IN THE DISTRICT COURT OF THE UNITED STATES
FOR THE WESTERN DISTRICT OF NORTH CAROLINA
CHARLOTTE DIVISION

UNITED STATES OF AMERICA

٧.

(1) CHARLES ROBERT CUMMINS a/k/a Charles Robert Thurman a/k/a Charles S. Cummings

(2) ERIC BRANDON SHAW

(3) JOSEPH HALE

(4) JUAN LUIS LLAMAS and

(5) ROBERTO ALBERTO FIELDS CURTIS

DOCKET NO. 3:05 CR 400-V

Under Seal

3/8/06

MOTION OF THE UNITED STATES FOR THE ISSUANCE OF A LETTER ROGATORY

Comes now the United States, by and through its undersigned counsel, and respectfully requests this Court to issue the attached Letter Rogatory in furtherance of the prosecution and investigation of the instant case, United States v. Cummins, et al., 3:05 CR 400V. The United States moves for the issuance of the Letter Rogatory to obtain further material evidence against the instant defendants and their co-conspirators. The detailed reasons that the United States makes this request and the matters that are sought are set forth in detail in the Letter Rogatory and its attachments, A through F.

Gretchen C./F./Shappert

United States Attorney

Peter B. Loewenberg

Trial Attorney, United States Department of Justice

10th & Constitution Avenue, NW

Criminal Division, Fraud Section, Bond Building - Rm. 4418

Washington, D.C. 20530

202-514-0840